

NOTICE
JOINT SELECT BOARD MEETING
Tuesday, January 18, 2022
6:00 PM – MAPLETON LION’S HALL
MINUTES

Call to Order at 6:03 PM by Joint Board Chair, Pat Sutherland

Present – Chair Patricia Sutherland, Shari Cheney, Isaac Braley, Matt Gregg, Gerry McGlinn, Maylen Kenney (telephone), Milford Maynard, Terry Hanlon, Barry Buck, Dave Dunlavey, and Scott Young.

Absent – Allen Michaud, Charles Beaulieu III, and Travis Mastro.

Staff Present – Sandra Fournier, Town Manager and Jacob Graham, Recreation Director, and Chris Woodworth, Road Commissioner.

Public Present – None

Public Comments - None

Review and Approve Minutes of Previous Joint Board Meetings, December 14, 2021: Motion was made by **Hanlon** to approve the minutes of Joint Board meeting on December 14, 2021, as presented.

Second by **McGlinn**

Motion passed 10-0.

New Business

Officer Photos – Individual Select Board pictures will take place at the end of the meeting.

Annual Town Report Dedications: The Joint Board discussed several names to be honored in the 2021 annual town report, both In Memory Of, as well as Dedication To.

Motion was made by **Maynard** to approve the Annual Dedication to Jeff Smith.

Second by Gerry McGlinn

Motion passed 10 – 0

A motion was made by **Dunlavey** to approve the In Memory to the remaining four nominations: Larry James, John Dufour, and Steven Kennedy, Jr.

Second by **McGlinn**

Motion passed 10-0

2022 Spirit of America Award

The 2022 Spirit of America Award is to be presented to the person(s), association, or organization that has shown superior dedication and volunteerism to the Tri-Towns. This year's nomination was the Girl Scout Troop 1133.

Motion was made by **Dunlavey** to approve the 2022 Spirit of America Award to Girl Scout Troop 1133.

Second by **Cheney**

Motion passed 10.0

2022 Budget Review – The Town Manager presented the 2022 budget to the Joint Board for review and approval of the following items and Departments:

1. Highway Department & Reserves – Road Commissioner, Chris Woodworth presented to the Joint Board a last-minute request to increase the budget by \$1,499.68 to accommodate a clothing allowance request by the Department. Motion was made by **McGlenn** to approve the additional \$1,499.68 request by the Road Commissioner.

Second by **Cheney**

Motion passes 10-0

Motion was made by **Hanlon** to approve the joint items in the Highway Department Budget as presented.

Second by **Dunlavey**.

Motion passed 10-0.

2. Recreation Department Budget – Motion was made by **Cheney** to approve the joint items in the Recreation Department Budget as presented. Second by **Dunlavey**. **Motion passed 10-0.**
3. Public Safety Budget – Motion was made by **Cheney** to approve the joint items in the Public Safety Budget as presented. Second by **Hanlon**. **Motion passed 10-0.**
4. Revenue Budget – Motion was made by **Cheney** to approve the joint items in the Revenue Budget as presented. Second by **Young**. **Motion passed 10-0.**

The next schedule meetings are as followed:

1. Regular Board Meeting – Wednesday, February 9, 2022
2. Mapleton Public Hearing Local Liquor Option – Tuesday, February 15, 2022 at 6PM at the Mapleton Lions Hall

3. Chapman Public Hearing Local Liquor Option – Wednesday, February 16,
2022 at 6PM at the Chapman Ridge Runners Club

The Joint Board meeting was adjourned at 6:21 PM.

Respectfully submitted by,

Sandra L. Fournier
Town Manager